

VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN that a Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Village Hall, 116 Lemonweir Street, in said Village on

August 11 2025
6:30 p.m.

1. Call to Order; Roll Call; Pledge of Allegiance
2. Approval of Village Board Minutes from July 14, 2025
3. Approval Agenda
4. Items for Action or Discussion
 - a. Review and Approve a Resolution Ratifying A Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
 - b. Review and Approve June and July 2025 Clerk/Treasurer Report
 - c. Review and Approve June and July 2025 Water/Sewer Payables Reports
 - d. Review and Approve Temporary Alcohol Beverage License VFW 5970 Auxiliary
 - e. Review and Approve Operator's Permit for Zachary Delmore
 - f. Discussion Regarding VFW's Sponsorship of a Rib Cook off at the Park on September 20th
 - g. Discussion Regarding the Beagle's Property
 - h. Discussion Regarding Amending Live Entertainment Ordinance
 - i. Discussion Regarding Rose Street
 - j. Discussion Regarding Plan Commission
 - k. Discussion Regarding Loan for Street's Projects
 - l. Discussion Regarding Rezoning 620 County Rd N
 - m. Discussion Regarding Employees Job Descriptions
 - n. Discussion Regarding the Park Pavilion Project
5. Public Works Report
 - a. Review and Approve Draw Request for Bills Regarding the WWTP Project
 - b. Review ongoing WWTP Projects
 - c. Review other Village Projects
6. Police Chief Report
 - a. Calls and Purchases
7. Fire Chief Report
 - a. Calls and Purchases
8. Public Discussion: Limited to 3 minutes per person
9. Motion to Go into Closed Session per State Statute 19.85(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

10. Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session
11. Motion to Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 666-2500, 116 Lemon weir Street, Lyndon Station, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.